

UNIMODE OVERSEAS LIMITED

304A/10178, IIIrd Floor, Ravinder Plaza, Abdul Aziz Road, Karol Bagh, New Delhi-110005

Email ID: unimodeoverseaslimited@gmail.com, Website: www.unimodeoverseas.in

CIN No. L51909DL1992PLC048444, Tel. No. 011-43685156

13.08.2019

To,

The Manager (Listing)
Bombay Stock Exchange Ltd,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Sub: Outcome of the Board Meeting
Ref: Scrip Code 512595

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 this is to intimate you that the Board of Directors of the Company in their meeting duly held today i.e. Tuesday, 13th August, 2019, at 3:00 P.M. at the registered of the Company at 304A/10178, Ravinder Plaza, Abdul Aziz Road, Karol Bagh, New Delhi- 110005, has approved the following:-

1. Copy of Un-Audited Financial Results alongwith Limited Review Report for the quarter ended 30th June, 2019.



Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement Regulations), 2015, we are enclosing the Copy of Un-Audited Financial Results alongwith Limited Review Report for the quarter ended 30th June, 2019.

The meeting of the Board Commenced at 3:00 P.M. and concluded at 4:40 P.M.

This is for your information and record.

Thanking You

Yours Faithfully
For Unimode Overseas Limited



Anamika Paliwal
Company Secretary
M. No. ACS 53518

Encl: As Above

Sunil Kumar Gupta & Co.

CHARTERED ACCOUNTANTS

PAN No. : AAPFS4605Q

GST No. : 07AAPFS4605Q1ZH

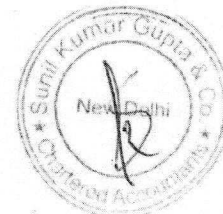
Mob. : 09953999077, 09953999075
email : caskg82@gmail.com
skgcaisa82@yahoo.co.in
B-10, Magnum House-I,
Karam Pura Commercial Complex,
Shivaji Marg, New Delhi-110015

Independent Auditor's Review Report on Unaudited Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation 2015 (as amended)

To The Board of Directors,

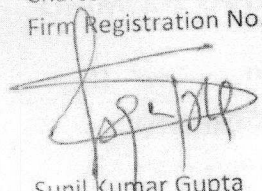
UNIMODE OVERSEAS LIMITED

- 1) We have reviewed the accompanying statement of unaudited Ind AS financial results of **M/s UNIMODE OVERSEAS LIMITED** (the "Company") for the quarter ended 30th June, 2019 ("the statement"), being submitted by Company to the stock exchange viz. The BSE Limited ("BSE") pursuant to the requirement of Regulation 3 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, as amended ("the Regulation"), read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated 29th March, 2019 ("the Circular").
- 2) This statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.
- 3) We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information perform by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountant of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
- 4) Attention is drawn to the fact that the figures for the 3 months ended 31st March 2019 as reported in these financial results are the balancing figures between audited figures in respect of the fully previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.



5) Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the applicable Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Sunil Kumar Gupta & Co.
Chartered Accountants
Firm Registration No. 003645N



Sunil Kumar Gupta

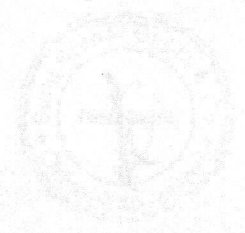
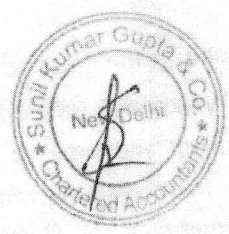
Partner

Membership No. 082486

ICAI UDIN: 19082486AAAAAR5483

Place: New Delhi

Date: 13-08-2019



UNIMODE OVERSEAS LIMITED
CIN: L51909DL1992PLC048444

Regd. Office: 304A/10178, IIIrd Floor, Ravinder plaza, Abdul Aziz Road, Karol Bagh, New Delhi-110005


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Un-Audited Financial Results for the Quarter ended 30th June, 2019

(Rs. In Million)

PARTICULARS	Quarter Ended			Year Ended
	30-Jun-19	31-Mar-19	30-Jun-18	3/31/2019
	Un-Audited	Audited	Un-Audited	Audited
1 Revenue from Operation	-	-	-	-
2 Other Income	-	0.17	-	0.67
3 Total Revenue (1+2)	-	0.17	-	0.67
4 EXPENSES				
a) Cost of Material Consumed	-	-	-	-
b) Purchase of Stock-in-trade	0.00	0.00	0.00	-
c) Changes in Inventories of finished goods, work-in-progress and Stock-in-trade	-	-	-	-
d) Employee benefits expense	0.15	0.12	0.02	0.28
e) Finance Costs	-	0.07	0.00	0.07
f) Depreciation and amortisation expense	-	-	-	-
g) Other Expenses	0.37	0.77	0.37	2.20
TOTAL EXPENSES	0.53	0.96	0.40	2.55
5 Profit/(Loss) Before Exceptional Items (3-4)	(0.53)	(0.80)	(0.40)	(1.88)
6 Exceptional Items	-	-	-	-
7 Profit/(Loss) Before Tax (5-6)	(0.53)	(0.80)	(0.40)	(1.88)
8 Tax Expense				
(1) Current Tax	-	-	-	-
(2) Minimum Alternate Tax	-	-	-	-
9 Profit/(Loss) from continuing Operations (7-8)	(0.53)	(0.80)	(0.40)	(1.88)
10 Profit/(Loss) from discontinuing operations	-	-	-	-
11 Tax expense of discontinuing operations	-	-	-	-
12 Profit/(Loss) from discontinuing operations (after Tax)	-	-	-	-
13 Profit/(Loss) for the period (9+12)	(0.53)	(0.80)	(0.40)	(1.88)
14 Other comprehensive Income				
A. (i) Items that will not be reclassified to Profit or Loss	-	-	-	-
(ii) Income Tax relating to items that will not be reclassified to profit or loss	-	-	-	-
B. (i) Items that will be reclassified to Profit or Loss	-	-	-	-
(ii) Income Tax relating to items that will be reclassified to profit or loss	-	-	-	-
15 Total Comprehensive Income for the period (13+14) (Comprising profit/(Loss) and other Comprehensive Income for the period	(0.53)	(0.80)	(0.40)	(1.88)
16 Paid up Equity Share Capital (of Rs 10/- each)	5.01	5.01	5.01	5.01
17 Other Equity	-	-	-	(6.95)
18 Earning per equity share (for discontinued & continued operations) of face value of Rs. 10 each				
a) Basic	(0.10)	(0.16)	(0.08)	(0.38)
b) Diluted	(0.10)	(0.16)	(0.08)	(0.38)

Place: New Delhi
Date: 13.08.2019

For Unimode Overseas Limited

Sanjeev Pahwa
Director
DIN: 02876785

Notes:

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 13.08.2019
2. There was 4 investor complaints pending during the Quarter ended 30.06.2019.
3. The Previous Quarter ended figures have been re-grouped/ re-arranged, whenever necessary.

Place: New Delhi
Date: 13.08.2019

For Unimode Overseas Limited



Sanjeev Pahwa
Sanjeev Pahwa
Director
DIN: 02876785